

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, JANUARY 11, 1999
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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NOTICE

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Monday, January 11, 1999, at the hour of 2:00 p.m.

The special joint meeting has been called regarding the proposed Disposition and Development Agreement with The Olson Company for Residential Development - Marina Subarea of the Centre City Redevelopment Project; and certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report and Secondary Study in connection with the proposed Disposition and Development Agreement.

Dated January 6, 1999.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 8:18 p.m. to meet simultaneously with the Redevelopment Agency. Mayor Golding adjourned the meeting at 9:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (lw)

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-not present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

ITEM-601: Two actions related to the Proposed Disposition and Development Agreement (DDA) with The Olson Company for Residential Development.

(See memorandum from the Centre City Development Corporation dated 12/7/98.
Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-703) ADOPTED AS RESOLUTION R-291165

Certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Agency and The Olson Company; and

making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-99-704) ADOPTED AS RESOLUTION R-291166

Approving the Disposition and Development Agreement with The Olson Company; approving the sale of property in the Centre City Redevelopment Project Area; and making certain findings with respect to the disposition.

FILE LOCATION: Subitems A,B: MEET

COUNCIL ACTION: (Tape location: I363-L062.)

Hearing began at 8:19 p.m. and halted at 9:57 p.m.

Testimony in opposition by James Sandler, Larry Cushman, and Glenn Bennett.

Testimony in favor by Mark Buckland, Sherm Harmer, Ann T. Fathy, Lois Marriott, Gary Driver and Jim Omsberg.

MOTION BY MATHIS TO ADOPT THE RESOLUTIONS APPROVING THE DISPOSITION AND DEVELOPMENT AGREEMENT AND MOVE FORWARD WITH THE PROJECT. Second by McCarty.

Substitute motion by Vargas to continue one week to obtain more information. Second by Warden. Failed. Yeas-358M; Nays-1267; 4-not present.

Substitute motion by Kehoe to continue to February 1, 1999, to obtain more information. Second by Warden. Failed. Yeas-358M; Nays-1267; 4-not present.

Motion to adopt passed by the following vote: Mathis-yea, Wear-yea, Kehoe-nay, Stevens-not present, Warden-nay, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 9:58 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: L063).